

**Plumbing Board**  
**SPECIAL Meeting Notice and Agenda**  
**December 29, 2015 – 9:30 a.m.**

Minnesota Room – Department of Labor and Industry  
443 Lafayette Road North, Saint Paul 55155

- I. **Call to Order, Chair Presiding**
  - A) Announcements
  - B) Introductions – General
  
- II. **Approval of Meeting Agenda**
  
- III. **Approval of Previous Meeting Minutes**
  - A) October 20, 2015
  
- IV. **Regular Business**
  - A) Approval of Expense Reports
  
- V. **Committee Reports**
  
- VI. **Special Business**
  - A) Review proposed amendments by the UPC Amendment Committee.
  - B) Update of ICC Litigation – **CLOSED SESSION DUE TO ATTORNEY CLIENT PRIVILEGE**
  
- VII. **Complaints**
  
- VIII. **Open Forum – *Limited to Special business items***
  
- IX. **Board Discussion**
  
- X. **Announcements**
  - A) Next Regularly Scheduled Meetings in 2016 – Minnesota Room, DLI – 9:30 a.m.
    - a. January 19, 2016
    - b. April 19, 2016
    - c. July 19, 2016
    - d. October 18, 2016
  
- XI. **Adjournment**

*Some members may participate by telephone. If so, members of the public may also monitor the meeting electronically by telephone. Please contact Lyndy Lutz at: 651-284-5912 or [lyndy.lutz@state.mn.us](mailto:lyndy.lutz@state.mn.us)*